

ASX Release
29 November 2024

Results of Annual General Meeting

The Board of Live Verdure Ltd (ASX: LV1) (“LV1”, “LiveVerdure” or the “Company”) is pleased to advise that shareholders of the Company passed all resolutions by poll at the Annual General Meeting held at 9:00 am (AEDT) today.

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA of the *Corporations Act 2001* (Cth) a summary of the proxy votes and the total number of votes cast on each resolution is attached.

-Ends-

For further information, please contact:

David Brudenell
Executive Chairman
E: dbrudenell@liveverdure.com.au

This announcement has been authorised for release by the Board of LV1.

About Live Verdure (ASX:LV1)

[Live Verdure](#) is an Australian Health, Wellness, and Skincare company making a range of naturally-based products with effective active ingredients. Its products are primarily sold Direct-to-Consumer (D2C). The company is now focused on delivering growth and business-wide optimisations by developing and deploying cutting-edge applications into the existing 13 Seeds and Edible Beauty business ecosystems using technology developed by [Decidr](#). LV1 will also leverage this technology to fuel innovation through new product development, in additional sectors and geographies to unlock rapid growth and gain a competitive edge for its existing businesses and its go-to-market strategy.

For more information see:

<https://www.decidr.ai/>

<https://liveverdure.com.au/>

<https://ediblebeautyaustralia.com/>

<https://13seeds.com.au/>

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|--------------------|-----------------------|---------|--|--------------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 44,495,858 97.41% | 1,167,715 2.56% | 13,000 0.03% | 6,390 | 48,979,073 97.67% | 1,168,440 2.33% | 6,390 | Carried |
| 2 Election of David Brudenell as Director | Ordinary | 45,663,573 99.97% | 0 | 13,000 0.03% | 6,390 | 50,135,833 100.00% | 0 | 6,390 | Carried |
| 3 Election of Adrian Bunter as Director | Ordinary | 45,663,573 99.97% | 0 | 13,000 0.03% | 6,390 | 50,147,513 100.00% | 0 | 6,390 | Carried |
| 4 Election of Jenny Fielding as Director | Ordinary | 45,663,573 99.97% | 0 | 13,000 0.03% | 6,390 | 50,135,833 100.00% | 0 | 6,390 | Carried |
| 5 ASX Listing Rule 7.1A Approval of Future Issue of Securities | Special | 44,495,858 97.41% | 1,167,715 2.56% | 13,000 0.03% | 6,390 | 48,967,393 97.65% | 1,180,120 2.35% | 6,390 | Carried |
| 6 Approval of issue of ESOP Options to Jenny Fielding | Ordinary | 44,486,218 97.39% | 1,177,355 2.58% | 13,000 0.03% | 6,390 | 48,957,753 97.63% | 1,189,035 2.37% | 6,390 | Carried |
| 7 Approval of issue of Options to David Brudenell | Ordinary | 44,486,218 97.39% | 1,177,355 2.58% | 13,000 0.03% | 6,390 | 48,957,753 97.63% | 1,189,035 2.37% | 6,390 | Carried |
| 8 Renewal of Proportional Takeover Provisions | Special | 45,660,573 99.96% | 3,000 0.01% | 13,000 0.03% | 6,390 | 50,132,108 99.97% | 14,680 0.03% | 6,390 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For personal use only